

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
May 11, 2017, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Committee and Department Reports**
  - a. Public Works
  - b. Lakes, Parks, Recreation, and Education
  - c. Economic Development and Grants
  - d. Building and Zoning
  - e. Police, Public Safety, and Ordinances
  - f. Finance and Administration
6. **Consent Agenda**
  - a. **Approval payment of bills totaling: \$ 358,426.15**
  - b. **Approval of minutes** from 4/13/17 and 4/27/17 Village Board Meetings
7. **Swearing in of officials of newly elected officials for 2017- 2021 terms:** Mayor Charles Amrich; Village Clerk Georgine Cooper; Trustees Charles Cermak, Harold England and Jennifer Villarreal by Attorney David McArdle
8. **Motion to confirm Mayor Amrich's appointment of Lake Management Committee Members:** Patti Fugle and John Corrado
9. **Presentation by Partner Tek for IT Services,** Randy Way
10. **Discussion of donation to the Future Business Leaders of America fund to send Island Lake students to FBLA National,** Wendy Mills, District #118
11. **Discussion of and direction with regard to proposed letter to the Illinois Gaming Board RE: Thornton's Truck Stop Gaming Application and direction**
12. **Motion to adopt *Resolution 645-17 Imposing a Temporary Moratorium on Video Gaming Establishments in the Village of Island Lake***
13. **Motion to authorize Mayor Amrich to sign Commercial Lease Agreement between N.J. Pesz, LLC and the Village of Island Lake for rental of a 40' x 80' metal pole building at 4705 Roberts Road, Island Lake, in the amount of the \$12,804.00 annually**
14. **Mayor Comments**
15. **Trustee and Staff Comments**
16. **Public Comments**
17. **Motion to go into Executive Session** for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining to 5 ILCS 120/2(c)(2)
18. **Adjournment**

**Post 5/9/2017**